Town Board Minutes

July 15, 2019 Meeting No. 15

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 15th day of July 2019 at 7:00 P.M. and there were

PRESENT: ADAM DICKMAN, COUNCIL MEMBER

DAWN GACZEWSKI, COUNCIL MEMBER RONALD RUFFINO, COUNCIL MEMBER MATTHEW WALTER, COUNCIL MEMBER

JOHANNA COLEMAN, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: DIANE TERRANOVA, TOWN CLERK

KEVIN LOFTUS, TOWN ATTORNEY

MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER

WILLIAM KARN, CHIEF OF POLICE

MICHELLE BARBARO, PARK CREW CHIEF

DANIEL AMATURA, HIGHWAY SUPERINTENDENT

EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC.

PERSONS ADDRESSING TOWN BOARD:

Rybeck, Lynn, Representing Erie County Legislator John Bruso, spoke to the Town Board on the following matter:

 Supplied information on two events: Clerk on the Go, Alden Senior Center, July 17th from 5:00 pm to 8:00 pm and the County Executive on the Corner with the Erie County Department of Public Works at the Lancaster Opera House on August 8th at 6:30 pm. Everyone is welcome to attend.

Schaefer, Tammy, spoke to the Town Board on the following matter:

• Addressed issues pertaining to the addition of a Payroll Supervisor position.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held July 1, 2019 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER GACZEWSKI	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER WALTER	VOTED YES
SUPERVISOR COLEMAN	VOTED YES

July 15, 2019

File: RMIN (P1)

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Assistant to the Supervisor, to wit:

Claim No. 57348 to Claim No. 57499 Inclusive

Total amount hereby authorized to be paid: \$1,415,510.69

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

July 15, 2019

File: Rclaims

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for

this permit.

(CSW) = Conditional sidewalk waiver

(V/L) = Village of Lancaster

NEW PERMITS:

	NEW LEMNITS.			
Pmt #	SW Applicant Name	Address	STRUCTURE	Village
29901	716 Dance Lab	11W Main St	Er. Sign - Wall	(V/L)
29903	Divert Properties, LLC	70 Middlebury Ln	Er. Res. Alt.	
29904	Robert Herget	83 Irwinwood Rd	Inst. Generator	(V/L)
29906	Leveled Contracting Inc.	3 Quail Run Ln	Re-Roof	
29907	AVA Roofing & Siding Inc.	85 Middlebury Ln	Re-Roof	
29908	Susan Carducci	135 S Irwinwood Rd	Er. Fence	(V/L)
29909	Shawn Callahan	115 Didion Rd	Inst. Generator	
29910	Thomas Bertucci	7 Robinwood Ct	Er. Fence	
29911	Karen Bugajski	91 Stutzman Rd	Er. Shed	
29912	Dean Gallagher	3 Parliament Ln	Er. Fence	
29913	JMM Construction	60 Freeman Dr	Er. Garage	
29914	Alan Paul	118 Pheasant Run Ln	Er. Fence	
29915	Beebe Construction Inc.	55W Drullard Ave	Er. Res. Add.	(V/L)
29916	Joseph Gill	58 Burwell Ave	Re-Roof	(V/L)
29917	George Eigenbrodt	26 Creekwood Dr	Er. Shed	
29918	James Corey	93 Aurora St	Er. Fence	(V/L)
29919	Brian Kocialski	86 S Irwinwood Rd	Re-Roof	(V/L)
29920	Sahlems Roofing & Siding	15 Charlton Pl	Re-Roof	. ,
29921	William Balcom	5 Parliament Ln	Er. Fence	
29922	Besroi Construction	47 Wilma Dr	Re-Roof	(V/L)
29923	Besroi Construction	5434 Genesee St	Re-Roof	(V/L)
29924	Alan Goldsmith	27 Greenmeadow Dr	Er. Shed	(· · – /
29925	Karen Paradowski	11 Christen Ct	Er. Fence	(V/L)
29926	Cortese Brothers Construction	5 Heritage Dr	Er. Res. Add.	(. , _)
29927	Bruce Burton	12 Middlebury Ln	Er. Shed	
29928	Lance Inman	31 Court St	Er. Deck	(V/L)
29929	Flexlume Sign Corporation	4893 Transit Rd	Er. Signs	(V /L)
29930	Buscaglia Decks	40 Newberry Ln	Er. Deck	
29931	Gilbert Velez	140 Nathan's Trl	Er. Porch Cover	
29931	Zaepfel Development Ci,	80 W Drullard Ave	Er. Comm. Add./Alt.	(\mathbf{W}/\mathbf{I})
29932	Besroi Construction	105 Brunck Rd	Er. Porch Cover	(V/L)
29934	Marrano/Marc Equity Corp.	135 Avian Way	Er. DwlgSin.	
29935	Herminia Quitalig	7 Overton Ct	Inst. Generator	
29936	William Balcom	5 Parliament Ln	Er. Fence	
29937	Tarcisio Bortoletto	20 Hidden Meadow Cros	Er. Deck	
29938	Thomas Suchy	18 Westwood Rd	Re-Roof	
29939	Robert Crowe	13 Clermont Ct	Er. Deck	
29940	Brendan Sweet	12 Crabapple Ln	Er. Shed	(T.T.)
29941	Richard Sears	24 Wilkshire Pl	Er. Pole Barn	(V/L)
29942	Ronald Huefner Revoc. Trust	225 Pleasant View Dr	Er. Garage	
29943	Melissa Mrozek	74 Wilma Dr	Er. Fence	(V/L)
29944	Christopher Vattimo	5 Cherryfield Ln	Er. Deck	
29945	Nicholas Dolpp	10 Lucia Ct	Er. Pool-Abv Grnd	
29946	Christopher Keicher	704 Aurora St	Er. Deck	
29947	Robert Sonberg	36 Central Ave Lower	Er. Sign	(V/L)
29948	Everdry Waterproofing	65 Oxford Ave	Inst. Res. Plumbing	(V/L)
29949	The Gutter People of WNY Inc.	77 Livingston St	Re-Roof	(V/L)
29950	Lancaster Plumbing Inc.	20 Stephens Ct	Inst. Res. Plumbing	(V/L)
29951	Majestic Pools Inc.	12 Rose St	Er. Pool-In Grnd	
29952	Mark Stephen	5394 William St	Er. Porch Cover	
29953	Niagara Building Systems	2078 Como Park Blvd	Re-Roof	(V/L)
29954	O'Connor Contracting	141 Pavement Rd	Re-Roof	
29955	Concept Construction Corp.	4779 Transit Rd	Er. Comm. Add./Alt.	
29956	Marrano/Marc Equity Corp.	104 Avian Way	Er. DwlgSin.	
29957	Marrano/Marc Equity Corp.	107 Avian Way	Er. DwlgSin.	

29958	Elmbrook Builders Inc.	44 Southpoint Dr	Er. Porch Cover	
29959	Grand Jude Inc.	36 Hinchey Ave	Er. Res. Alt.	(V/L)
29960	Craig Brown	34 Hidden Meadow Cros	Er. Fence	
29961	Craig Brown	34 Hidden Meadow Cros	Er. Shed	
29962	Solcius, LLC	123 Garfield St	Inst. Solar Panels	(V/L)
29963	Kulback's Inc.	1779 Como Park Blvd	Er. Comm. Bldg.	
29964	Michael Walker	130 Irwinwood Rd	Er. Fence	(V/L)
29965	John Messmer	30 Fox Hunt Rd	Inst. Fireplace/Stove	
29966	Kamholz Enterprises, LLC	11 Willow Ridge Ln	Er. Deck	
29967	Mark Gordon	695 Pleasant View Dr	Re-Roof	
29968	PJK Roofing Inc.	341 Aurora St	Re-Roof	(V/L)
29971	Richard Thompson	2 Trails End	Er. Shed	
29972	John Eckis	6 Saybrook Dr	Er. Res. Alt.	
29973	Paul Schnitzer	128 Richmond Ave	Er. Shed	(V/L)
29974	Pro-Serv	7 Sterling Pl	Re-Roof	
29975	James Sullivan	40 Apple Blossom Blvd	Er. Res. Alt.	
29976	Superior Decks & Gazebos	15 Hinchey Ave	Er. Deck	(V/L)
29977	Leonard Stepien	5 Robinwood Ct	Er. Pool-Abv Grnd	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER GACZEWSKI	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER WALTER	ABSTAINED
SUPERVISOR COLEMAN	VOTED YES

^{*} Council Member Walter abstained due to Building Permits being affirmed for very close friends.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER DICKMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, James Miller Jr., Owner of Miller and Son Collision LLC of 12471 Clinton St, Alden NY 14004 has submitted an application for a Special Use Permit for an automotive service and repair business in accordance with provisions of Chapter 50-Zoning, Section 24(B)(1)(a) of the Code of the Town of Lancaster, and

WHEREAS, the Zoning Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed;

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Chapter 50-Zoning, Section 24(B)(1)(a), entitled "Light Industrial District" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for an automotive service and repair business on premises locally known as 110 Cemetery Rd., in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 5th day of August 2019, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the official newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – MILLER & SON COLLISION, 110 CEMETERY RD,

LANCASTER NY 14086

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the

authority set forth in Chapter 50-Zoning, Section 24(B)(1)(a), entitled "Light Industrial

District" of the Code of the Town of Lancaster, and the Town Law of the State of New York,

and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 15th

day of July 2019 the said Town Board will hold a Public Hearing on the 5th day of August

2019, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New

York, to hear all interested persons upon the application of James Miller Jr, on behalf of

Miller and Son Collision LLC for a Special Use Permit for an automotive service and repair

business on premises locally known as 110 Cemetery Rd, in the Town of Lancaster, County

of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all

parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY:

DIANE TERRANOVA TOWN CLERK

July 18, 2019

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WHEREAS, the Town of Lancaster's Code Book was originally published more than fifty years ago and many changes have been made since, and

WHEREAS, a new format along with an update of the online Code is needed in order to make the Code Book more efficient and reduce the cost of printing, and

WHEREAS, General Code, LLC, in a written proposal dated June 24, 2019, has proposed Codification Services to update and revitalize the E-Code and hard copy of the Code of the Town of Lancaster, and

WHEREAS, the Town Clerk has reviewed the proposal and recommends to the Town Board that the Town accept the proposal using funds from the Central Printing & Mailing budget, and

WHEREAS, the Town Board deems it to be in the public interest to make the Code a more useful and effective resource.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board hereby approves the proposal by General Code, LLC, 781 Elmwood Road, Rochester, New York 14624, for Codification, Maintenance and Post Project Editorial and Legal Analysis, as presented using funds from the Central Printing and Mailing budget and authorizes the Supervisor to take all necessary action to implement the foregoing subject to approval of the agreement's terms and conditions by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

BE IT RESOLVED, that the Town of Lancaster, Location Code 30040, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

TITLE	STANDARD	NAME	SOCIAL	REGISTRATION	CURRENT TERM	RECORD OF
	WORK DAY		SECURITY	NUMBER	BEGIN & END	ACTIVITIES
	(HRS/DAY)		NUMBER		DATES	RESULT
			(LAST 4)			
Elected Officials						
Town Justice	6	Jeremy Colby			01/01/19 – 12/31/22	5.71
Appointed Officials						
Member, Zoning Board of Appeals	7	Jill Monacelli			01/01/19 – 12/31/23	0.49
Member, Town Planning Board	7	Stanley Keysa III			01/22/19 – 12/31/25	2.15

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

BE IT RESOLVED, that the Town of Lancaster, Location Code 30040, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

TITLE	STANDARD WORK DAY (HRS/DAY)
ACCOUNT CLERK PT	6
ASSESSOR	7
ASSISTANT DOG CONTROL OFFICER PT/SEASONAL	7
ASSISTANT PARK CREW CHIEF PT/SEASONAL	8
ASSISTANT TO TOWN SUPERVISOR	7
BINGO INSPECTOR PT	6
CLEANER PT	8
CLERK PT	7
CLERK TO TOWN JUSTICE	7
CLERK TYPIST (CONFIDENTIAL/NON-BARGAINING)	7
CODE ENFORCEMENT OFFICER	7
COUNCILMAN	6
COURT OFFICER PT	7
DEPUTY RECEIVER OF TAXES	7
DEPUTY TOWN ATTORNEY	7
DEPUTY TOWN CLERK	7
DEPUTY TOWN PROSECUTOR PT	7
DIRECTOR OF ADMINISTRATION & FINANCE	7
DIRECTOR OF RECREATION II	8
DOG CONTROL OFFICER PT	7
EXECUTIVE DIRECTOR - YOUTH BOARD	7
FIRE INSPECTOR PT	7
FORESTRY SUPERVISOR PT/SEASONAL	8
LABORER PT/SEASONAL	8
LIFEGUARD PT/SEASONAL	8
MEMBER, BOARD OF ASSESSMENT REVIEW	7
MEMBER, TOWN PLANNING BOARD	7
MEMBER, ZONING BOARD OF APPEALS	7
NATURAL DISASTER SERVICES COORDINATOR PT	7
PARK CREW CHIEF	8
PAYROLL SUPERVISOR	7
RECREATION ATTENDANT PT/SEASONAL	8
RECREATION INSTRUCTOR PT/SEASONAL	8
RECREATION SUPERVISOR PT/SEASONAL	8
RECREATION SUPERVISOR-SENIOR CITIZENS	7
SCHOOL CROSSING GUARD PT	7
SECRETARY TO SUPERVISOR	7
SUPERINTENDENT OF HIGHWAYS	7
SUPERVISOR	7
TOWN ATTORNEY	7
TOWN CLERK	7
TOWN JUSTICE	6
TOWN PROSECUTOR PT	7
TUTOR PT/SEASONAL	7
VAN DRIVER PT/SEASONAL	8

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

WHEREAS, Wayne Drzymala on behalf of Lorall Lake Homeowners Association LLC, submitted a site plan, dated May 24, 2019 and received May 28, 2019 which was prepared by Timothy Lavocat, Professional Civil Engineering, LLC for the installation of yard drains with associated piping to Lorall Lake to mitigate beach erosion from existing storm water flow to the lake in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was recommended for approval at their June 19, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency under the State Environmental Quality Review Act ("SEQRA") has identified the relevant areas of environmental concern and determined this action to be a Type II action under SEQR.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by **Wayne Drzymala** on behalf of Lorall Lake Homeowners Association LLC, dated May 24, 2019 and received May 28, 2019 which was prepared by Timothy Lavocat, Professional Civil Engineering, LLC for the installation of yard drains with associated piping to Lorall Lake to mitigate sand erosion from storm water flows between the residential structures with the following conditions:

- 1. Property owner to return two (2) executed originals of the Stormwater Control Facility Maintenance Agreement to the Town Attorney's Office
- 2. Contractor to provide an "As-built" survey to the Building Department prior to any Certificates of Compliance
 - 3. Private Improvement Permits are required

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

WHEREAS, the Town Board is considering a 2 Lot Subdivision submitted by Joseph R. Steiner, on a +/- .8 acre parcel located at 5 Wainwright Court (SBL No. 82.03-1-25) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this expansion project pursuant to SEQR regulations at their meeting on June 19, 2019 and recommended a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the expansion project using the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Town of Lancaster Planning Board; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an "Unlisted" action under SEQRA.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. This project is described 2 Lot Subdivision submitted by Joseph R. Steiner, on a +/- .8 acre parcel located at 5 Wainwright Court (SBL No. 82.03-1-25) in the Town of Lancaster, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
- 2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
- 3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
 - **4**. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

NEGATIVE DECLARATION Determination of Non-Significance

Town of Lancaster Town Board

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

Dated: July 15, 2019

The Town Board of the Town of Lancaster has reviewed the proposed 2 Lot Subdivision submitted by Joseph R. Steiner, on a +/- .8 acre parcel located at 5 Wainwright Court (SBL No. 82.03-1-25) in the Town of Lancaster and the Town Board has determined that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: 2 Lot Subdivision – 5 Wainwright Court # 2702

<u>Location of Action</u>: 5 Wainwright Court (SBL No. 82.03-1-25), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

<u>Description of Action</u>: The project is described as a two lot subdivision on.35acre physically disturbed area.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

- **1.** Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? **No impact**.
- 2. Will the proposed action result in a change in the use or intensity of use of land? No impact.
- **3.** Will the proposed action impair the character or quality of the existing community? **No impact.**
- 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? The Town of Lancaster has not established a Critical Environmental Area (CEA).
- **5.** Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? **No impact**.
- **6.** Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? **No impact**.
- 7. Will the proposed action impact existing:

- a. public/private water supplies? No impact.
- **b.** public/private wastewater treatment utilities? **No impact.**
- **8.** Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact.**
- **9.** Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact**.
- **10.** Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact**.
- **11.** Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster

21 Central Avenue

Lancaster, New York 14086

Telephone Number: (716) 684-3342

WHEREAS, Joseph R. Steiner has prepared and submitted a site plan, dated April 23, 2019 and received April 29, 2019 for the purpose of splitting property into 2 lots, located at 5 Wainwright Court (SBL No. 82.03-1-25) in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was recommended for approval at their June 19, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency under the State Environmental Quality Review Act ("SEQRA") has identified the relevant areas of environmental concern and determined this action to be an "Unlisted" action under SEQR and a Negative Declaration was issued on July 15, 2019.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the 2 lot minor subdivision prepared and submitted by Joseph R. Steiner, dated April 23, 2019 and received April 29, 2019 for the purpose of splitting property into 2 lots, located at 5 Wainwright Court (SBL No. 82.03-1-25) in the Town of Lancaster, with the following condition:

• The approval of this subdivision by the Town Board will hereby grant a waiver from the condition requiring the installation of any public sidewalk along Wainwright Court.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

WHEREAS, the Town Board is considering an approximate 36,000 square foot addition to the Parker-Hannifin Building located at 4087 Walden Ave (SBL No. 105.00-2-6) in the Town of Lancaster based on a plan submitted by Michael Metzger of Metzger Civil Engineering, 8245 Sheridan Dr., Williamsville NY. Said proposal is to include additional pavement and stormwater management facilities consisting of 3.4 acres at the 4087 Walden Ave address in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this expansion project pursuant to SEQR regulations at their meeting on June 19, 2019 and recommended a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the expansion project using the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Town of Lancaster Planning Board; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an "Unlisted" action under SEQRA.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. This project is described as a 36,000 square foot addition to the existing manufacturing building located at 4087 Walden Ave (SBL No. 105.00-2-6) on a +/- 3.4 acre parcel, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
- 2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
- 3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
 - **4**. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

NEGATIVE DECLARATION Determination of Non-Significance

Town of Lancaster Town Board

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

Dated: July 15, 2019

The Town Board of the Town of Lancaster has reviewed the 36,000 square foot addition to the existing manufacturing building located at 4087 Walden Ave (SBL No. 105.00-2-6) on a +/- 3.4 acre parcel submitted by Michael Metzger of Metzger Civil Engineering, 8245 Sheridan Dr. Williamsville NY; and the Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Parker Hannifin Expansion- Project #3444

<u>Location of Action</u>: 4087 Walden Ave (SBL No. 105.00-2-6), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

<u>Description of Action</u>: This is an approximate 36,000 square foot expansion of the south side of the existing Parker-Hannifin Manufacturing building at 4087 Walden Ave. Additional improvements are also proposed which include pavement to serve the expansion and stormwater management facilities. All proposed work will be at the south of the existing property expanding approximately 3.4 acres.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

- **1.** Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? **No impact**.
- 2. Will the proposed action result in a change in the use or intensity of use of land? No impact.
- **3.** Will the proposed action impair the character or quality of the existing community? **No impact.**
- 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? The Town of Lancaster has not established a Critical Environmental Area (CEA).
- **5.** Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? **No impact**.
- **6.** Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? **No impact**.

- 7. Will the proposed action impact existing:
 - a. public/private water supplies? No impact.
 - b. public/private wastewater treatment utilities? No impact.
- **8.** Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact.**
- **9.** Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact**.
- **10.** Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact**.
- **11.** Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster

21 Central Avenue

Lancaster, New York 14086

Telephone Number: (716) 684-3342

WHEREAS, Marybeth Gianni, Recreation Supervisor-Senior Citizens of the Town of Lancaster, by letter dated July 5, 2019 has recommended the appointment of the following individual to the following part-time permanent position in the Town of Lancaster Senior Center.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Senior Center, working not more than nineteen and three-quarter hours per week, and that this being a part-time position, provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees:

			HOURLY	EFFECTIVE
NAME	ADDRESS	POSITION	RATE	DATE
Phyllis Darnley	Lancaster, NY	Recreation Instructor	\$12.36	July 16, 2019

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

WHEREAS, Michelle Barbaro, the Town of Lancaster Parks, Recreation & Forestry Department's Crew Chief, has requested the Town Board approve expending funds to replace and install one (1) new 92-percent efficiency Payne model PG92SCS gas furnace and one (1) new Payne model PA13NA condenser at the Town Youth Bureau Building, and

WHEREAS, Michelle Barbaro obtained a proposal for the replacement and installation work in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated July 10, 2019 Michelle Barbaro has recommended the Town of Lancaster authorize Mollenberg-Betz to replace and install one (1) new 92-percent efficiency Payne model PG92SCS gas furnace and one (1) new Payne model PA13NA condenser at the Town Youth Bureau Building for an amount not to exceed \$7,841.00 per their proposal dated June 28, 2019, and

WHEREAS, funding for the above referenced maintenance work will be paid through the Building and Grounds budget line 01-1620-0260.

NOW THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute and accept the proposal for the replacement and installation of one (1) new 92-percent efficiency Payne model PG92SCS gas furnace and one (1) new Payne model PA13NA condenser at the Town Youth Bureau Building from Mollenberg-Betz of 300 Scott St., Buffalo NY, 14204, in accordance with their proposal dated June 28, 2019 for an amount not to exceed \$7,841.00 and to be paid for through the Building and Grounds budget line 01-1620-0260.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated July 9, 2019, has recommended the appointment of Justen Wilczak of Lancaster, New York to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, and

NOW, THEREFORE,

BE IT RESOLVED, that Justen Wilczak be and is hereby appointed to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, effective July 31, 2019, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA White Collar Union and all applicable provisions of law, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated July 9, 2019 has recommended the appointment of the following individuals to the following part-time temporary seasonal positions in the Town of Lancaster Parks, Recreation and Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individuals are hereby appointed to the following part-time temporary seasonal positions in the Town of Lancaster, Parks, Recreation and Forestry Department, for a period not to exceed five (5) months, and that these being part-time positions, provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Carlo DiRienzo	Lancaster, NY	Recreation Attendant	\$12.00	July 8, 2019
Stephanie Herrnreiter	Bowmansville, NY	Recreation Attendant	\$12.00	July 16, 2019

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated July 8, 2019, has requested an adjustment to the rate of pay for the following individuals, in the Town of Lancaster Parks, Recreation and Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the rate of pay be and hereby is adjusted as follows for the following part-time temporary seasonal employees:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Parker Rozler	Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Ryan Mansell	Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated July 8, 2019 has recommended the appointment of the following individual to the following part-time temporary seasonal position in the Town of Lancaster Youth Bureau.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time temporary seasonal position in the Town of Lancaster Youth Bureau, for a period not to exceed five (5) months, and that this being a part-time position, provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Kelly Sanbelmo	West Seneca, NY	Tutor	\$15.00	July 8, 2019

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated July 9, 2019, has recommended the appointment of James Speyer III of Depew, New York to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, and

NOW, THEREFORE,

BE IT RESOLVED, that James Speyer III be and is hereby appointed to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, effective July 31, 2019, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA White Collar Union and all applicable provisions of law, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	NO
COUNCIL MEMBER GACZEWSKI	VOTED	NO
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	NO
SUPERVISOR COLEMAN	VOTED	YES

WHEREAS, Johanna Coleman, Supervisor of the Town of Lancaster, by letter dated July 11, 2019 has requested the creation of one (1) position of Payroll Supervisor Part-Time, in the Town of Lancaster Supervisor's Office.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) for authorization by the County of Erie Department of Personnel to create one (1) position of Payroll Supervisor Part-Time, in the Town of Lancaster Supervisor's Office.

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED NO
COUNCIL MEMBER GACZEWSKI	VOTED NO
COUNCIL MEMBER RUFFINO	VOTED NO
COUNCIL MEMBER WALTER	VOTED YES
SUPERVISOR COLEMAN	VOTED YES

PREFILED RESOLUTION NO. 20 – MEETING OF July 15, 2019

20. Coleman/	Appoint Morgan Fay Payroll Supervisor Part-Time Permanent [Fay, Morgan]
This resolution	was withdrawn by Supervisor Coleman.

WHEREAS, Johanna Coleman, Supervisor of the Town of Lancaster, by letter dated July 11, 2019 has requested the creation of one (1) additional position of Payroll Supervisor, full-time, in the Town of Lancaster Supervisor's Office.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) for authorization by the County of Erie Department of Personnel to create one (1) additional position of Payroll Supervisor, in the Town of Lancaster Supervisor's Office.

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

WHEREAS, Johanna Coleman, Supervisor of the Town of Lancaster, by letter dated July 11, 2019 has recommended the appointment of Kristine Voight of Lancaster, New York to the position of Payroll Supervisor, full-time, in the Town of Lancaster Supervisor's Office, and

WHEREAS, Kristine Voight is eligible for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE, BE IT

RESOLVED, that Kristine Voight be and is hereby appointed to the position of Payroll Supervisor, full-time provisional, in the Town of Lancaster Town Supervisor's Office, effective August 5, 2019 at an annual salary of \$47,569.00 on step which represents 85% of the full salary of \$55,963.00, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of law and shall be governed by the same terms and conditions as apply to other non-represented, full-time permanent Town employees; and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER GACZEWSKI	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED NO
COUNCIL MEMBER WALTER	VOTED YES
SUPERVISOR COLEMAN	VOTED YES

WHEREAS, H. Christopher Streng, on behalf of JAGG Electric and Controls has prepared and submitted an amended site plan, dated May 28, 2019 and received June 6, 2019 for a 11,750 SF. one story metal building addition to an operating facility on a 2.5 ac parcel, which includes surface parking lot expansion, lighting, drainage, and landscaping, located at 18 Lancaster Parkway, SBL No. 94.00-3-32.12 in the Town of Lancaster, and

WHEREAS, the amended site plan for this project was submitted to the Planning Board and was recommended for approval at their June 19, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency has completed an environmental review on April 18, 2016, in conformance with the SEQRA (State Environmental Quality Review Act) regulations and on May 2, 2016 a Negative Declaration was issued.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the amended site plan prepared and submitted by H. Christopher Streng, on behalf of JAGG Electric and Controls, dated May 28, 2019 and received June 6, 2019 for a 11,750 SF. one story metal building addition to an operating facility on a 2.5 acre parcel, which includes surface parking lot expansion, lighting, drainage, and landscaping, located at 18 Lancaster Parkway, SBL No. 94.00-3-32.12 in the Town of Lancaster, with the following condition:

1. Contractor to provide an "As-built" survey to the Building Department prior to any Certificates of Compliance.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

COMMUNICATIONS & REPORTS

526. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from June 19, 2019 Planning Board meeting.

Disposition = Received & Filed

527. Planning Board to Town Board –

Memo recommending approval of Preliminary Plat Plan for Wainwright Court 2-Lot Subdivision, 5 Wainwright Court, Proj. #2702; condition noted. Disposition = Planning Committee

528. Planning Board to Town Board -

Memo recommending approval of Site Plan for Commercial Development, 0 Lancaster Parkway, Proj. #1621; conditions noted.

Disposition = Planning Committee

529. Planning Board to Town Board -

Memo recommending approval of Amended Site Plan for Parker Hannifin Expansion, 4087 Walden Ave., Proj. #3444; condition noted. Disposition = Planning Committee

530. Planning Board to Town Board -

Memo recommending approval of Site Plan for JAGG Electric Control, 18 Lancaster Parkway, Proj. #1608; conditions noted.

Disposition = Planning Committee

531. Planning Board to Town Board -

Memo recommending approval of Site Plan for Lorall Lake HOA, northwest corner of Nichter Rd. and Pavement Rd., Proj. #9181; conditions noted. Disposition = Planning Committee

- 532. Lancaster Volunteer Ambulance Corp to Town Clerk LVAC calls for June 2019. Disposition = Received & Filed
- 533. Code Enforcement Officer to Drainage & Storm Sewer Committee MS4 Report for June 2019. Disposition = Received & Filed
- 534. Business Administrator Iroquois Central School District to Town Clerk Confirmation of Lancaster Town Clerk appointment as tax receiver for the Town of Lancaster for the 2019-2020 school year. Disposition = Received & Filed
- 535. Town Attorney to Town Board and Planning Board SEQR response from NYSDEC regarding Parker Hannifin Amendment, 4087 Walden Ave., Proj. #3444. Disposition = Planning Committee
- 536. Town Attorney to Town Board and Planning Board –
 SEQR response from Erie County Water Authority regarding JAGG Electrical
 and Control Amended Plan, 18 Lancaster Pkwy., Proj. #1608.
 Disposition = Planning Committee
- 537. Town Attorney to Town Board and Planning Board –
 SEQR response from Erie County Water Authority regarding Clyde Mays
 4-Lot Subdivision, 0 Broadway, Proj. #1908. Disposition = Planning Committee
- 538. Town Attorney to Town Board and Planning Board –
 SEQR response from Erie County Dept. of Conservation regarding Clyde
 Mays 4-Lot Subdivision, 0 Broadway, Proj. #1908.
 Disposition = Planning Committee

- 539. Town Attorney to Town Board and Planning Board –
 SEQR response from Erie County Dept. of Environmental Conservation
 regarding Lorall Lake Drainage, NW Corner Nichter & Pavement Roads,
 Proj. #9181. Disposition = Planning Committee
- 540. Town Clerk to Town Board –

 Town Clerk Monthly Report for June 2019. Disposition = Received & Filed
- 541. Dog Control Officer to Town Board –
 Dog Report for June 2019. Disposition = Received & Filed
- 542. Town Clerk to Town Board –
 Copy of final settlement payment for 2019 Monthly County Settlement.
 Disposition = Received & Filed
- 543. Town Clerk to Code Enforcement Officer –
 Request for renewal of Special Use Permit for 510 Town Line Road, Jennifer
 Cuttitta. Disposition = For Resolution
- 544. Town Attorney to Town Board and Planning Board –
 Quarterly Report from the Implementation Committee for Meeting No. 2
 held on June 17, 2019. Disposition = Received & Filed
- 545. NYS Assemblymember Hon. Monica Wallace to Supervisor and Town Board Information regarding legislation that would amend the real property law regarding compulsory flood insurance. Disposition = Received & Filed
- 546. Recreation Supervisor to Supervisor and Town Board —
 Request for resolution to hire Phyllis Darnley to the position of Recreation
 Instructor, Arts & Crafts, permanent part-time for the Senior Citizens Center
 effective July 16, 2019. Disposition = Resolution 7/15/2019
- 547. Edward Mikula to Supervisor –
 Notice of retirement from the position of Lancaster Town Historian effective
 October 1, 2019, and recommendation of Theresa Wolfe for the position.
 Disposition = Received & Filed
- 548. Park Crew Chief to Town Board —
 Request for resolution to replace and install one (1) new 92 percent efficiency
 Payne gas furnace and one (1) new Payne condenser at the Youth Bureau
 building by Mollenberg-Betz, Inc., 300 Scott St., Buffalo, NY.
 Disposition = Resolution 7/15/2019
- 549. Executive Director Youth Bureau to Supervisor and Town Board –
 Recommend Kelly Sanbelmo for a tutor position in the Youth Bureau's
 Summer Reinforcement & Enrichment Program effective July 8, 2019 through
 August 31, 2019. Disposition = Resolution 7/15/2019
- 550. Park Crew Chief to Supervisor and Town Board –
 Request for resolution appointing two individuals to the position of part-time
 Temporary seasonal employee for the summer of 2019 in the Parks, Recreation &
 Forestry Dept. Disposition = Resolution 7/15/2019
- 551. Park Crew Chief to Supervisor and Town Board –
 Request for resolution to change the rate of pay for Parker Rozler and Ryan
 Mansell to \$12.00 per hour effective July 1, 2019.
 Disposition = Resolution 7/15/2019
- 552. Park Crew Chief to Town Board –
 Request for resolution appointing James Speyer, III and Justen Wilczak to the position of Laborer in the Recreation Dept. effective July 31, 2019.
 Disposition = Resolution 7/15/2019

553. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding
Clyde Mays, 4-Lot Subdivision, 0 Broadway, Proj. #1908.
Disposition = Planning Committee

554. Morgan Fay, Payroll Supervisor to Supervisor and Town Board –
Request to have her status changed from full-time Payroll Supervisor to
Part-time Payroll Supervisor effective September 2, 2019.
Disposition = Resolution 7/15/2019

555. Supervisor to Town Board -

Request for Town Board to adopt a resolution creating one new position of Payroll Supervisor part-time and appoint Morgan Fay to this new position effective September 2, 2019. Disposition = Resolution 7/15/2019

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO AND SECONDED BY COUNCIL MEMBER DICKMAN AND CARRIED, the meeting was adjourned in memory of Petrina Rose Aquilino and Vincent Kane at 7:45 P.M.

Signed		
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Diane M. Terranova, Town Clerk